

BOARD BRIEF

September 10, 2013

Board members met in regular session and conducted the following business:

- Approved the following policies:
 - 7000-24 – Criminal History Information
 - 7000-27 – Volunteer Services During Work Hours
 - 10000-01 – Health and Safety
 - 10000-18 – AIDS and Other Infectious Diseases
 - 10000-30 – Administration of Medication at School
 - 10000-43 – Use of Isolated Time Outs and Physical Restraint
- Approved the renewal of the property casualty insurance with Indiana Insurance and the Rocchio Agency as presented. The corporation took three bids for this insurance coverage and the Rocchio Agency was the low bid.
- Approved Resolution 2013-11 (Notice to Discontinue Transportation) as presented. This resolution is in response to a bill passed by the legislature in 2012. The impact of the bill would be to devastate all of the district's local funds except for debt service. This bill was to go into effect in 2013, but was delayed until 2014. In addition, there is law which says the corporation must transport students unless the Indiana Department of Education approves an exemption, but in order for the exemption to be approved, the district must provide a three year notification. Although the district hopes to continue transportation of students, this resolution will allow us to discontinue if the legislature does not change the current law.
- Reviewed the following policies in first reading:
 - 10000-25 – Inter-school Student Transfers
 - 10000-42 - Wellness
- Approved the disposal/recycling of obsolete equipment as presented.
- Approved the Sunday usage requests as presented.
 - WYSI Travel Baseball
 - Westfield Basketball Club – League Host Dates
 - WYSI Wrestling Tournament
 - Our Lady of Mt. Carmel – Destination Jesus
 - Pakistani American Friendship Association

The preceding is not official minutes of the Board of School Trustees of Westfield Washington Schools and is provided for information purposes only.